



**REPORT ON VOTING RESULTS**  
**Annual Meeting of Shareholders of**  
**Olympia Financial Group Inc. (the "Corporation")**  
**Held June 17, 2024**

*National Instrument 51-102 - Continuous Disclosure Obligations*

**MATTERS VOTED ON**

**The following matters were put to a vote by a show of hands:**

The fixing of the number of directors of the Corporation at seven (7).

**Outcome of Vote**

**Carried**

<b><u>Votes For</u></b>		<b><u>Votes Against</u></b>	
<b>Number</b>	<b>Percentage</b>	<b>Number</b>	<b>Percentage</b>
761,310	99.643%	2,723	0.357%

The re-appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation, to hold office until the close of the next annual meeting of shareholders at such remuneration as may be fixed by the directors of the Corporation.

**Outcome of Vote**

**Carried**

<b><u>Votes For</u></b>		<b><u>Votes Against</u></b>	
<b>Number</b>	<b>Percentage</b>	<b>Number</b>	<b>Percentage</b>
762,949	99.858 %	1,084	0.142%

**The following matters were put to a vote by ballot:**

The election of the following nominees as directors of the Corporation to hold office until the next annual meeting of shareholders or until their successors are elected or appointed:

**Outcome of Vote**

**Carried**

	<b><u>Votes For</u></b>		<b><u>Votes Against</u></b>	
	<b>Number</b>	<b>Percentage</b>	<b>Number</b>	<b>Percentage</b>
Richard Skauge	771,691	99.54%	3,604	0.46%
Craig Skauge	772,591	99.65%	2,704	0.35%
Gerard Janssen	771,447	99.50%	3,848	0.50%
Brian Newman	713,430	92.02%	61,865	7.98%
Antony Balasubramanian	768,476	99.12%	6,819	0.88%
Anthony Lanzl	773,246	99.74%	2,049	0.26%
Paul Kelly	771,446	99.50%	3,849	0.50%